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**JC Group Holdings Limited**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8326)**

**List of Directors and their Role and Function**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of JC Group Holdings Limited (the “**Company**”) are set out below.

**Executive Director and Chairman of the Board**

Mr. Wu Kai Char

**Executive Director, Chief Executive Officer and Compliance Officer**

Ms. Wong Wai Ling

**Executive Director**

Ms. Chen Chen

Ms. Shen Meng Hong

**Non-executive Director**

Mr. Kwok Chun Chung

**Independent Non-executive Directors**

Mr. Chan Wai Hung Clarence

Mr. Pao Ping Wing

Ms. Au Man Yi

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Compliance Committee*</b>
Mr. Wu Kai Char				
Ms. Wong Wai Ling			Member	Chairman
Ms. Chen Chen				
Ms. Shen Meng Hong				
Mr. Kwok Chun Chung				
Mr. Chan Wai Hung Clarence	Member	Member	Chairman	Member
Mr. Pao Ping Wing	Member	Chairman	Member	
Ms. Au Man Yi	Chairman	Member		

\* Ms. Li Yuen Shan, the financial controller of the Company and its subsidiaries, is also a member of the compliance committee of the Company.

Hong Kong, 3 August 2015